

Ref: AFHL / Reg-30/2020

3rd December 2020

To,

**Arihant Foundations
& Housing Limited**

New #3 Old #25
Ganapathy Colony, 3rd Street
Off Cenotaph Road, Teynampet
Chennai 600 018

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai 400 001 Scrip Code- 531381	The Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Symbol- ARIHANT
--	---

Dear Sir/Madam,

Sub: Intimation of date of the 27th e-AGM and its related information of Arihant Foundations and Housing Limited and Newspaper publication w.r.t. Notice of e- AGM, E-voting information and book closure.

With reference to the above captioned subject, please find enclosed herewith the copy of the newspaper cuttings of the advertisement published on 2nd & 3rd December 2020, in the following newspapers regarding Notice of 27th Annual General Meeting, E-voting information and Book Closure of the Company:

1. Business Standard (English)- All Editions
2. Makkal Kural(Tamil)- All Editions

Further, pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform you the following:

Date of convening the 27th Annual General Meeting (AGM) for the financial year 2019-20:- **23.12.2020**

Pursuant to provisions of the Companies Act, 2013, rules made there under and Regulation 30 of SEBI (LODR) Regulations, 2015, it is informed that the Company has fixed the following dates in connection with the ensuing AGM of the Company for the financial year 2019-20;



**Arihant Foundations
& Housing Limited**

New #3 Old #25
Ganapathy Colony, 3rd Street
Off Cenotaph Road, Teynampet
Chennai 600 018

S. No.	Particulars	Relevant Date(s)
1.	Period of closure of Register of Members and Share Transfer Books for the annual general meeting for the Financial Year 2019-20.	Thursday, 17 th December 2020 to Wednesday 23 rd December 2020 (both the days inclusive)
2.	Cut-Off date for determining the eligibility of the shareholders to vote by electronic means or in the General Meeting.	Wednesday, 16 th December 2020
3.	Period of remote e-voting to enable shareholders as on the cut-off date, i.e., December 16, 2020 to cast their votes electronically on the proposed resolutions.	Saturday, 19 th December 2020 at 9 AM and ends on Tuesday, 22 nd December 2020 at 5 PM

Kindly take note of the same and oblige.

Thanking You

Yours Sincerely,
For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**


(Sharon Josh)
Company Secretary

Enclosure: Advertisement copies

